2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55903

Entity Name: CABINET CREATIONS OF THE GULF COAST, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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15 SHELL AVENUE SOUTHEAST 310 EGLIN PARKWAY, N. E.

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 1223

FT. WALTON BEACH, FL 32549

FEI Number: 59-2763171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEXTON, JAMES

SEXTON, JAMES

WEIGHTMAN, DANA L.

310 EGLIN PARKWAY.

15 SHELL AVENUE SOUTHEAST 310 EGLIN PARKWAY, N.E. FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANA L. WEIGHTMAN 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SEXTON, JAMES
 Name:
 WEIGHTMAN, DANA L PRES.

 Address:
 15 SHELL AVENUE SE
 Address:
 310 EGLIN PARKWAY, N.E.

City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: FT WALTON BEACH, FL 32547

Title: Title: VΡ (X) Change () Addition () Delete SEXTON, CAROLYN L Name: Name: SANDERSON, ALISA L 15 SHELL AVENUE SE 310 EGLIN PARKWAY, N.E> Address: Address: FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32547 City-St-Zip: City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 WEIGHTMAN, DANA L
 Name:

 Address:
 15 SHELL AVENUE SE
 Address:

 City-St-Zip:
 FT WALTON BEACH, FL 32548
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA L. WEIGHTMAN PRES 04/21/2008